



Minutes of the Regular Meeting of the Board of Directors  
Of the Wentzville Fire Protection District of June 7, 2023

The Regular Meeting of the Wentzville Fire Protection District was held on June 7, 2023, at Wentzville Fire District Headquarters, 502 Luetkenhaus Blvd, Wentzville, MO 63385

Chief Schneider called the meeting to order at 12:30 pm. And he led the Pledge of Allegiance.

Open Forum: No one from the public spoke.

Chief Schneider called Roll. Three Board Members were present Director Bob Hawkins-present, Director Jennifer Houston-present, and Director Frank Grassmuck-present.

Also in attendance were Assistant Chief John LeDoux, Fire Marshal Chris Cuddihee, and CPA Rognan, as well as Administrative Assistants Lisa Potts and Stacy Krieger.

The agenda was approved as presented. On a motion by Director Hawkins and a second from Director Grassmuck. Director Hawkins-aye, Director Houston-aye, Director Grassmuck-aye.

On a motion of Director Hawkins and second of Director Houston, the regular meeting minutes of June 1, 2023, were approved. Director Hawkins-aye, Director Houston-aye, Director Grassmuck-aye.

CPA Rognan presented the May Financials, indicating the district is 4.65% over budget but trending down. Many items are paid at the beginning of the year. He stated that all revenue categories are doing well and that interest rates are on the rise. Categories to watch are vehicle maintenance and utilities. CPA Rognan stated that the district is in good financial shape, and if the entire budget were spent in 2023, the district would have 79% of annual expenses in reserve.

**Old Business:**

No Old Business

**New Business:**

Senate Bill 870 was discussed, allowing the district to collect 100% of Chapter 100, Chapter 353, and Chapter 99 tax abatements. The board discussed and was presented with Resolution 23-02 to collect 100% of Chapter 100, Chapter 353, and Chapter 99 tax abatements on a motion of Director Hawkins and a second by Director Grassmuck. The board adopted Resolution 23-02. Director Hawkins-aye, Director Houston-aye, Director Grassmuck-aye. Chief Schneider read Resolution 23-02, which will be attached to the approved minutes.

**Officers Report:**

Chief Schneider stated that there would be no meeting next week. The meeting on 6/22 will be at 11:00 am, and the meeting on 6/29 will be at 6 pm. Deputy Chief Scott will have a recognition ceremony on the evening of 6/29.

Assistant Chief LeDoux provided a staffing update and indicated that the pension documents had been forwarded and will be ready to process the first check to the retiree in July.

Deputy Chief Scott was not present.

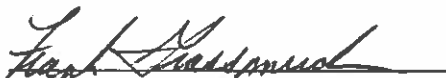
Fire Marshal Cuddihee reported that the Fire Inspection Bureau had completed 266 for May. He also stated that he is working with flooring contractors to repair the headquarters.

Battalion Chief Huston was not present.

Shop Steward Mueller was not present but informed Chief Schneider that everything was going well.

Legal Counsel McLaughlin was not present.

Director Hawkins motioned, and Director Grassmuck seconded it; the regular meeting was adjourned at 12:44 pm. Director Hawkins-aye, Director Houston-aye, Director Grassmuck-aye.

  
Frank Grassmuck, Secretary

  
Stacy Krieger, Recording Secretary